		CIVIL DOCKET CONTINUATION SHEET	
PLAINT		DEFENDANT TO OF PERDANAND F MARCOC HIMAN RIGHTS LITERATION	DOCKET NO. MDL 840
IN RE:	ESTA		
			PAGE 321 OF PAGES
DATE	NR	PROCEEDINGS	
2000			PPP PPP PAR DESCRIPTION DESCRIPTION DESCRIPTION DE L'ARREST DE L'A
1 999 Jun 3	9783	PROOF of Claim Form For Summary Execution Victims by Mama S. G Kapimping	et by Get S.
	9784	PROOF of Claim Form For Summary Execution Victims by Mudsol Ak	oy by Maydualaga
	9785	PROOF of Claim Form For Summary Execution Victims by Jasomana S. Lasamana	andigo by Masingan
	9786	PROOF of Claim Form For Summary Execution Victims by Madi Makma Makmod	ad by Lacariya
	9787	PROOF of Claim Form For Summary Execution Victims by Karatuan Sumimba	Sangkat by Sangkat
	9788	PROOF of Claim Form For Summary Execution Victims by Hadji Line	li Taib by Salik
	9789	PROOF of Claim Form For Summary Execution Victims by Karibay La Baliwan	abing by Gary
	9790	PROOF of Claim Form For Summary Execution Victims by Daila U. 1 Matucan	eka by Sarah U.
	9791	PROOF of Claim Form For Summary Execution Victims by Sali Samat	by Gatok Samar
	9792	PROOF of Claim Form For Summary Execution Victims by Samuel Samusag	nuyag by Erlinda
	9793	PROOF of Claim Form For Summary Execution Victims by Pio Pontal Pontalan	an by Florencia
	9794	PROOF of Claim Form For Summary Execution Victims by Eleuterio Gauran	Gauran by Lilona
4	9795 9796	PROOF of Claim Form For Torture Victims by Colas Omas, Deceased PROOF of Claim Form For Torture Victims by Elpedio Mahusay	by Aqulino Obeda
	9797	PROOF of Claim Form For Torture Victims by Jose G. Lucero, Sr., E. Lucero	Deceased by Angele
	9798	PROOF of Claim Form For Torture Victims by Ramil Mamalinta	
	9799	PROOF of Claim Form For Torture Victims by Buka Mamalindas	
	9800	PROOF of Claim Form For Torture Victims by Laguiaman Usman, Dec	eased by Matalib
	0001	Usman	
	9801 9802	PROOF of Claim Form For Torture Victims by Kamaludin Kanakan	
	9803	PROOF of Claim Form For Torture Victims by Guillermo Banggued	
	9804	PROOF of Claim Form For Torture Victims by Usman Gunsa PROOF of Claim Form For Torture Victims by Abpet Palawan	
	9805	PROOF of Claim Form For Torture Victims by Mamalaguia Abdulgani	
	9806	PROOF of Claim Form For Torture Victims by Pedro A. Tan, Decease	ed by Remiia Tam
	9807	PROOF of Claim Form For Torture Victims by Genaro C. Gines	on a healte rau
	9808	PROOF of Claim Form For Torture Victims by Alberto Suguitan	:
	9809	PROOF of Claim Form For Torture Victims by Monagada Dimasangkay,	Deceased by Datu
		Laguiab Dimansangkay	
	9810	PROOF of Claim Form For Torture Victims by Balabagan U. Kabukata Sukarmo Kabugatan	m, Deceased by
	9811	PROOF of Claim Form For Torture Victims by Sadida D. Dimalen, De D. Dimalen	ceased by Zahira
	9812	PROOF of Claim Form For Torture Victims by Budta Datucali	
	9813	PROOF of Claim Form For Torture Victims by Zacaria Engcongan	
	9814	PROOF of Claim Form For Torture Victims by Gampong Makalilay	
5	9815	PROOF of Claim Form For Torture Victims by Linggayan Kalimbulan, Kalimbulan	Deceased by Kamada
		See Page 322	WATER CONTROL OF THE
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	CIVIL DOCKET CONTINUATION SHEET PLAINTIFF DEFENDANT				
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Jun 4	9816	PROOF of Claim Form For Torture Victims by Danilo Redolosa, D	eceased by Janice		
	0017	Redolosa			
	9817 9818	PROOF of Claim Form For Torture Victims by Manrico Grayda	1 1 11 11		
	3010	PROOF of Claim Form For Torture Victims by Anecito Tabera, De Tabera	ceased by Visitacion		
	9819	PROOF of Claim Form For Torture Victims by Nelson R. Badulid			
	9820	PROOF of Claim Form For Torture Victims by Ricarda S. Calubid	, Deceased by Lourdes		
		Calubid-Badulid			
	9821	PROOF of Claim Form For Torture Victims by Lourdes C. Badulid			
	9822	PROOF of Claim Form For Torture Victims by Danilo N. Pakit			
	9823 9824	PROOF of Claim Form For Torture Victims by Manrico Grayda	1 7 15		
	7024	PROOF of Claim Form For Torture Victims by Delfin Achazo, Dec Brazil	eased by Procopio M.		
	9825	PROOF of Claim Form For Torture Victims by Gaudencio L. Edias			
	9826	PROOF of Claim Form For Torture Victims by Edgardo M. Pasco			
	9827	PROOF of Claim Form For Torture Victims by Hadji Abdul Kadir			
	9828	PROOF of Claim Form For Torture Victims by Conrado C. Macadan			
	9829	PROOF of Claim Form For Torture Victims by Dominggo S. Mamuga	y, Deceased by		
	9830	Ateliana Mamugay			
	9831	PROOF of Claim Form For Torture Victims by Uisus Sabay Sabay PROOF of Claim Form For Torture Victims by Orlando D. Mirasol	Deceased by		
		Felicisma Mirasol Sialongo	, beceased by		
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	9833	PROOF of Claim Form For Torture Victims by Kasan Mamalunta			
	9834	PROOF of Claim Form For Torture Victims by Dangus Sagandilan			
	9835	PROOF of Claim Form For Torture Victims by Solaiman Midsalips			
	9836 9837	PROOF of Claim Form For Torture Victims by Karnen Nangkong PROOF of Claim Form For Torture Victims by Abdula Dagendel			
:	9838	PROOF of Claim Form For Torture Victims by Marcos G. Mabahin,	Deceased by Corazon		
		A. Mabahin	becaused by obtabbli		
	9839	PROOF of Claim Form For Torture Victims by Manguda Sulaiman			
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	Jun 4	9890	PROOF of Claim Form For Disappearance Victims by Malik Usman			
		9891	PROOF of Claim Form For Disappearance Victims by Monib Abdull Abdullah	ah by Salgambal		
		9892		by Kaiya Abas		
		9893	PROOF of Claim Form For Disappearance Victims by Taeb Warem			
		9894	PROOF of Claim Form For Disappearance Victims by Manuel M. Ab	ubakar by Pendatum		
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		9897	PROOF of Claim Form For Summary Execution Victims by Mantato	Ubang by Binabay		
			Ubang			
		9898	PROOF of Claim Form For Summary Execution Victims by Minbida	Ubang by Binabay		
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		9899	PROOF of Claim Form For Summary Execution Victims by Kembo Ka	san and Magandingan		
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-		9912	PROOF of Claim Form For Summary Execution Victims by Baidido B	ajamuda Benito		
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		9913	PROOF of Claim Form For Summary Execution Victims by Sabay Min	andang by Nasser		
1		001/	Minandang			
		9914	PROOF of Claim Form For Summary Execution Victims by Usman Ada			
		9915	PROOF of Claim Form For Summary Execution Victims by Boy Manay by Waski Manay	ame bengig manay		
-		9916	PROOF of Claim Form For Summary Execution Victims by Palamat K	usain by Esmael		
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		9917	PROOF of Claim Form For Summary Execution Victims by Katimuan	Kusain by Esmael		
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Jun 4	9919	PROOF of Claim Form For Summary Execution Victims by Kadatuan Tomas	n Tomas by Abdulham
	9920	PROOF of Claim Form For Summary Execution Victims by Bunsalag	gan Guapal by Sagan
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	9922	PROOF of Claim Form For Summary Execution Victims by Abdulman Palti Abdullatip S.	ıla Palti S. by
	9923	PROOF of Claim Form For Summary Execution Victims by Lunan Am Omar	mbalodto by Kuyag
	9924	PROOF of Claim Form For Summary Execution Victims by Omar Amb	alodto by Kuyag Om.
	9925	Maganaka	
	9926	PROOF of Claim Form For Summary Execution Victims by Penendia Abdulkarim Kalanduyan	
	9927	Ambadil	
	9928		mad by Hadiguia Ali
	9929	PROOF of Claim Form For Summary Execution Victims by Pendatun Ali	
	9931	The second secon	ar by Sanggaton Omadang by Mohamad L.
	9932	PROOF of Claim Form For Summary Execution Victims by Dayao Ma Malang	lang by Kusain
	9933	PROOF of Claim Form For Summary Execution Victims by Edon Kas	an by Mama Kasan
	9934	PROOF of Claim Form For Summary Execution Victims by Samama G Daudie R. Pasandalan	. Pasandalan by
	9935	PROOF of Claim Form For Summary Execution Victims by Calipa H Hussain	ussain by Ibrahim
	9936	PROOF of Claim Form For Summary Execution Victims by Saptula : Kadakan	Kadakan by Guiamadi
	9937	PROOF of Claim Form For Summary Execution Victims by Villamor	Babris
	9938	PROOF of Claim Form For Summary Execution Victims by Henry A. C. Bagondol	
	9939	PROOF of Claim Form For Summary Execution Victims by Pindi S. Pindililang Malabangen	·
		PROOF of Claim Form For Summary Execution Victims by Lundonger Singh	
-	9941	PROOF of Claim Form For Summary Execution Victims by Sanraluna Baguilan	
Management of the Control of the Con	9942	PROOF of Claim Form For Summary Execution Victims by Tarzan Di Laguiab Dimasangkay	
	9943	PROOF of Claim Form For Summary Execution Victims by Magsaysay Datu Laguiab Dimasangkay	
	9944	PROOF of Claim Form For Summary Execution Victims by Karnen Na	
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	9947	PROOF of Claim Form For Summary Execution Victims by Abdulkadi Abdulmoen Pendatun	r Pendatun by

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Jun 4	9948	PROOF of Claim Form For Summary Execution Victims by Tunting Pendatun	Pendatun by Abdulmo
	9949	PROOF of Claim Form For Summary Execution Victims by Sumandal Salendugay Lakim	Lakim by Salambay
	9950	PROOF of Claim Form For Summary Execution Victims by Kuas Suk	ong by Madkay Sukon
	9951	PROOF of Claim Form For Summary Execution Victims by Ibrahim U. Ampatuan	Usman by Hadja Ramb
	9952	PROOF of Claim Form For Summary Execution Victims by Klon Man. Manalasal	
	9953	PROOF of Claim Form For Summary Execution Victims by Macapaga Abdul	
	9954	PROOF of Claim Form For Summary Execution Victims by Ahmad Abo Abdulrahman Kamal	·
	9955	PROOF of Claim Form For Summary Execution Victims by Daros Abo Abdul	
	9956	PROOF of Claim Form For Summary Execution Victims by Tahir Gui Guiamilon	· -
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	9961	PROOF of Claim Form For Summary Execution Victims by Malano Ku Dimalem	darat by Gedtem
	9962	PROOF of Claim Form For Summary Execution Victims by Palawan S Sampangan	ampangan by Dolphy
	***************************************	PROOF of Claim Form For Summary Execution Victims by Haron A. Kupa Magandingan	
	ĺ	PROOF of Claim Form For Summary Execution Victims by Bangon Ba and Lumbaya Ambol by Habelosa E. Lamada	
		PROOF of Claim Form For Summary Execution Victims by Tasel Ala Saidali	
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		PROOF of Claim Form For Summary Execution Victims by Enrique Se Serata	
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Jun 4	9975	PROOF of Claim Form For Summary Execution Victims by Balatons Kamdso K. Kalimbulan	g Kalimbulan by
	9976	PROOF of Claim Form For Summary Execution Victims by Nasrudia Calimbol	n Calimbol by Abdula
	9977	PROOF of Claim Form For Summary Execution Victims by Anibor V	Jnos by Amina Unos
	9978	PROOF of Claim Form For Summary Execution Victims by Nasser	Tomas by Maon Tomas
	9979	PROOF of Claim Form For Summary Execution Victims by Kudos Taup	aup by Ambunawas
		PROOF of Claim Form For Summary Execution Victims by Gadi Bal	
	:	PROOF of Claim Form For Summary Execution Victims by Sapia Ma Gadi	
		PROOF of Claim Form For Summary Execution Victims by Kadalem Guiapones	
		PROOF of Claim Form For Summary Execution Victims by Manuel Sernicula	·
		PROOF of Claim Form For Summary Execution Victims by Ernesto Abadies	-
	9985 9986	PROOF of Claim Form For Summary Execution Victims by Matabay A. Mangrag PROOF of Claim Form For Summary Execution Victims by Hadji Eb	
	9987	Sumangca A. Mangrag PROOF of Claim Form For Summary Execution Victims by Hadja Ma	
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		PROOF of Claim Form For Summary Execution Victims by Abdullah	
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bet year.	9998	Tawalang PROOF of Claim Form For Summary Execution Victims by Salic Kar Lumambas	dabpal by Basit
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	10001 10002	PROOF of Claim Form For Summary Execution Victims by Masay Ung PROOF of Claim Form For Summary Execution Victims by Sawad Mat	gkil by Tong Masay tabalos and Ebrahim
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	Jun 4	10003	PROOF of Claim Form For Summary Execution Victims by Karon Datumanong by Balaogar Datumanong	
		10004	Datumanong	
		10005	PROOF of Claim Form For Summary Execution Victims by Kasan Kamad by Ali Kamad	
1		10006	PROOF of Claim Form For Summary Execution Victims by Salabang Kamad by Ali Kamad	
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		10008	PROOF of Claim Form For Summary Execution Victims by Bito Ala by Ala Norodin	
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		10010	PROOF of Claim Form For Summary Execution Victims by Abdul Angki by Guiamokan Angki	
-		10011	PROOF of Claim Form For Summary Execution Victims by Sailila Osman by Sailila Nasser	
		10012	PROOF of Claim Form For Summary Execution Victims by Abdulkarim Sampong by Mantugay Gampong	
		10013	PROOF of Claim Form For Summary Execution Victims by Salasal Tomas by Abdulhamid Tomas	
		10014	PROOF of Claim Form For Summary Execution Victims by Sammy Tomas by Abdulhamid Tomas	
		10015	PROOF of Claim Form For Summary Execution Victims by Camlon Manguindalat by Patugamay Manguindalat	
		10016	PROOF of Claim Form For Summary Execution Victims by Tungkalingan H. Padak by Kaitem Buat	
		10017	PROOF of Claim Form For Summary Execution Victims by Samad Guad by Wahida Guad	
İ		10018	PROOF of Claim Form For Summary Execution Victims by Abubakar Puag by Abdila Puag	
		10019	PROOF of Claim Form For Summary Execution Victims by Alkisa Puag by Abdila Puag	
		10020	PROOF of Claim Form For Summary Execution Victims by Lumadsik Mustapha by Sindato Mustapha	
		10021	PROOF of Claim Form For Summary Execution Victims by Minok Mustapha by Sindatok Mustapha	
		10022	PROOF of Claim Form For Summary Execution Victims by Ebrahim Andiyay by Dimalen Andiyay	
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		10025	PROOF of Claim Form For Summary Execution Victims by Apan Ansulat by Begi Ansulat	
		10026	PROOF of Claim Form For Summary Execution Victims by Adam Usman by Lukaya Usman	
		10027	PROOF of Claim Form For Summary Execution Victims by Gendi Liak by Mangabay Salaman Liak	
		10028	PROOF of Claim Form For Summary Execution Victims by Haron Usop by Abdulrahman Yusop	
		10029	PROOF of Claim Form For Summary Execution Victims by Kasi Dansal by Dindia Guiamadel Dansal	
		10030	PROOF of Claim Form For Summary Execution Victims by Abo Kamad by Abo Kama	
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	A DOCUMENTO COMPANION AND A DESCRIPTION OF A DESCRIPTION	10032	PROOF of Claim Form For Summary Execution Victims by Kablan Wahad by Sinibay Wahab	
		10033	PROOF of Claim Form For Summary Execution Victims by Libidan Dalig by Dalig Samoundin Buat	
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Jun 4	10034	PROOF of Claim Form For Summary Execution Victims by Benito Gialudin by Miriam Gudal
	10035	PROOF of Claim Form For Summary Execution Victims by Kanlidato Sulanting by Pinao Kanakan
	10036	Tukan Puti
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	10048	PROOF of Claim Form For Summary Execution Victims by Kansa Abdul and Zumail Abdul by Sambatol Abdul
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	10050	PROOF of Claim Form For Summary Execution Victims by Dabenayan Sarif, Agoak Abag a
	10051	Esmael Butuan by Nino Butuan and Akong Butuan PROOF of Claim Form For Summary Execution Victims by Daud M. Pangkog by Tautin M. Pangkog
	10052	PROOF of Claim Form For Summary Execution Victims by Siva Tegel and Ishak Liawa by Malaga Kabog
	10053 10054	PROOF of Claim Form For Summary Execution Victims by Tawi Adil by H. Mohamad Adil PROOF of Claim Form For Summary Execution Victims by Mohamad Silad by H. Kadigia Silad
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Jun 4	10063	PROOF of Claim Form For Summary Execution Victims by Zaina T Kamodan Tuluganen	uluganen by H. Saa
	10064		g Ubang by Binabay
	10065	PROOF of Claim Form For Summary Execution Victims by Kalimen Peko	deng Peko by Musa
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l l	10090	PROOF of Claim Form For Torture Victims by Evaristo P. Badile PROOF of Claim Form For Torture Victims by Jose C. Nacobo-an	6
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	10093	PROOF of Claim Form For T	orture Victims by Vicente Cabigayar	L
	10094	PROOF of Claim Form For I	orture Victims by Leo A. Santillan	
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		Pomida		
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		Elizabeth Rapada-Corp		
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1	0121		mary Execution Victims by Quillano	Parantar by Lucins N
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1	0122		mary Execution Victims by Genaro Ma	ansuento by Fermina
Γ		B. Tanuco	,	
1	0123		mary Execution Victims by Fedelino	Mansueto by Fermina
		B. Tanuco		
		POOR of Claim Form Form Com		
1.	0124	wood of crarm tolm tol 200	mary Execution Victims by Xenon Lag	que by Godofredo

PLAINTI	FF	CIVIL DOCKET CONTINUATION SHEET DEFENDANT	
		OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 840
		TOTAL RIGHTS LITTERIUM	
	1		PAGE 3320FPAGE
DATE	NR.	PROCEEDINGS	
1999			
Jun 8	10125	PROOF of Claim Form For Summary Execution Victims	by Asterio Gumagay by Forming
		B. Tanuco	
	10126	i and the second of the second	by Mario D. Bulongon by
	10127	Herculana Dela Pina Bolongon PROOF of Claim Form For Summary Execution Victims 1	has Turned a Thomas I am
	/	B. Tanuco	by frento lanuco by Fermina
	10128	PROOF of Claim Form For Summary Execution Victims 1	by Rogelio Anoos by Falvio N.
		Anoos	
9	10129	PROOF of Claim Form Form Form Transport 14 - 14 - 14	T
	10130		R Malinea
	10131	PROOF of Claim Form For Torture Victims by Rodolfo	Bayona
	10132	PROOF of Claim Form For Torture Victims by Tranquil	ino Lorenzo
	10133	PROOF of Claim Form For Torture Victims by Leonardo	Gealone
	10134	PROOF of Claim Form For Torture Victims by Arturo G	Gealone. Sr.
	10135	PROOF of Claim Form For Torture Victims by Juanito	Padilla, Jr.
	10136	PROOF of Claim Form For Torture Victims by Flora F.	Palermo
	10137	PROOF of Claim Form For Torture Victims by Florenci	o Rosales
	10138	PROOF of Claim Form For Torture Victims by Bienveni	do N. Medina
	10139	PROOF of Claim Form For Torture Victims by Jimena P	. Fontamillas
	10140	PROOF of Claim Form For Torture Victims by Eunece P	. Rosales
	10141	PROOF of Claim Form For Torture Victims by Romeo Ba	yoca
	10142	PROOF of Claim Form For Summary Execution Victims b	v Ceferino A. Culili. Jr. by
		Teresita C. Bayao	,,, o, o
	10143	PROOF of Claim Form For Summary Execution Victims by	y Tranquilino D. Cabarrubias
	_	by Apolonia F. Cabarrubias	
	10144	PROOF of Claim Form For Summary Execution Victims by	y Santos Raging by Josefa
ĺ	101/5	Raging	
	10145	PROOF of Claim Form For Summary Execution Victims by	y Antonio Candes by Aurelia
Í	-	Candes	
10	10146	PROOF of Claim Form For Torture Victims by Rogelio	Armora Docessed by Camidad
		Vda De Arnoza	Armoza, beceased by Caridad
-	10147		8. Bonifacio
	10148	PROOF of Claim Form For Torture Victims by Angel Gab	niana
1	10149	PROOF of Claim Form For Summary Execution Victims by	Antonio Dalit. Jr. by
-		Victorino Dalit	
	10150	PROOF of Claim Form For Summary Execution Victims by	Demetrio Pacios by Vecente
Ì.		Pacios	
	10151	PROOF of Claim Form For Summary Execution Victims by	Sandatu Tahir by Nariman
		Glang Tahir-Singel	
14	0152	PROOF of Claim Form For Tontone Victime 1 2	
"	.0153	PROOF of Claim Form For Torture Victims by Raymundo PROOF of Claim Form For Torture Victims by Candido F	A. Quijano
	.0154	PROOF of Claim Form For Torture Victims by Candido F	. parugon
- 1	- 1	PROOF of Claim Form For Torture Victims by Elmer B.	Printo
3		PROOF of Claim Form For Torture Victims by Bianis Co.	uajatu nchita
L		PROOF of Claim Form For Summary Execution Victims by	
*		Dawing	notions nawing by manaer
1	0158	PROOF of Claim Form For Summary Execution Victims by	Antonio P. Gabinay by

See Page 333

Virginia P. Gabinay

IN RE:	ESTAT	E OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION DOCKET NO. MDL 8 PAGE 3330F PAGE	
DATE	NR.	PROCEEDINGS	
1999			
Jun 15	10159	PROOF of Claim Form For Torture Victims by Olimpio P. Batugon	
	10160	PROOF of Claim Form For Torture Victims by Nestor Banqquiso	
	10161	PROOF of Claim Form For Torture Victims by Adelaida M. Tangpos	
	10162	PROOF of Claim Form For Disappearance Victims by Petronio Gabonada by Violeta Ocenar	G.
	10163		
	10164		í
	1	Menang	
	10165	: Total by Data Mil	
	10166	Menang PROOF of Claim Form For Summary Execution Victims by Nicemedes Asoy by Conrado	
	10100	Asoy)
16	10167	PROOF of Claim Form For Torture Victims by Yacob Samir Jaafar	
	10168	PROOF of Claim Form For Disappearance Victims by Datu Kalag by Hadji Muslimin	
	10169	Kalag PROOF of Claim Form For Disappearance Victims by Akmad Taruyan by Sampurna	
	1010,	Taruyan Taruyan	
**************************************	10170	PROOF of Claim Form For Disappearance Victims by Emerson R. Supsupin and Elpid	lio
		R. Supsupin by Perla R. Supsupin	
	10171	PROOF of Claim Form For Disappearance Victims by Rubin Gaban by Lourdes Garra	
	10172		io
	10173	R. Supsupin by Perla R. Supsupin PROOF of Claim Form For Summary Execution Victims by Badrudin Kalag by Hadji	
		Muslimin Kalag	
	10174	PROOF of Claim Form For Summary Execution Victims by Romeo G. Crismo by Phebe	R.
	10175	Gamata Crismo PROOF of Claim Form For Summary Execution Victims by Emelio Digao by Beto Digao	
:	10176	PROOF of Claim Form For Summary Execution Victims by Emeric Digas by Meto Digas	
		Valentino Q. Luayon	
	10177	PROOF of Claim Form For Summary Execution Victims by Estrella R. Palijado by	
j	į	Segundo Palijado	
17	10178	PROOF of Claim Form For Torture Victims by Romulo Samson Cantutay Sr.	
3	10179	PROOF of Claim Form For Summary Execution Victims by Edmundo B. Baruis by Feli	Dа
	2000	Baruis	F -
10	10100	PROOF COLUMN TO THE TOTAL	
18	10180	PROOF of Claim Form For Torture Victims by Miguel G. So	
21	10181	PROOF of Claim Form For Torture Victims by Pablo K. Butor, Deceased by Celeste	2
į		O. Botor	
]	10182	PROOF of Claim Form For Summary Execution Victims by Edilberto Sumalinog, Sr. b	эy
	10102	Teresita Sumalinog	
	10183	PROOF of Claim Form For Summary Execution Victims by Roberto Ando Nano by Erlin	ıda
]	10184	PROOF of Claim Form For Summary Execution Victims by Manuel Olid	
(10185	PROOF of Claim Form For Summary Execution Victims by Jose Ablao by Yolanda A.	
		Pena	
}		See Page 334	
-		200 200	

PLAINTI	FF	CIVIL DOCKET CONTINUATION SHEET DEFENDANT	
IN RE: F	STATE	OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 840
		TOTAL STATE OF THE	PAGE 334 OFPAGE
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DATE	NR.	PROCEEDINGS	
1999	54 /···		20 A VIII - 10 A V
Jun 23	10186	PROOF of Claim Form For Torture Victims by Roger C. Cardero	
	10187	and the second of the second o	
	10188	the state of contract (see any contract of contract of the state of th	na
	10189		nor
	10191	PROOF of Claim Form For Torture Victims by Emiliano Beteran	incam
		PROOF of Claim Form For Torture Victims by Hidio Palattao Da	ILAWAII
	10193	PROOF of Claim Form For Torture Victims by Quirino P. Ramos	18811
		PROOF of Claim Form For Torture Victims by Bernardo Ramos La	igua
	10195	PROOF of Claim Form For Torture Victims by Temoteo Palattao	
	10196	PROOF of Claim Form For Torture Victims by Martin Bungag, De	ceased by Juanita
		Bungag	
	1019/	PROOF of Claim Form For Torture Victims by Perfecto S. Culil	i.i
	10190	PROOF of Claim Form For Torture Victims by Elvisio Maximo Ab	reu
	10200	PROOF of Claim Form For Torture Victims by Hendy Asucena PROOF of Claim Form For Torture Victims by Adelino Gelbalega	Doogood by I
	102.00	G. Diaz	, Deceased by Jenni
	10201	1 =	
	10202	PROOF of Claim Form For Summary Execution Victims by Juan Pa	cardo by Jelly Paca
	10203	PROOF of Claim Form For Summary Execution Victims by Dante B	asiloy and Charito
		Basiloy by Noe L. Basiloy	•
24	10204	The state form total total victims by Rolling S. Villa	nueva, Deceased by
		Rondena S. Villanueva	
25	10205	PROOF of Claim Form For Summary Execution Victims by Crispin R. Villaflor	Villaflor by Maria
	Madie a man a provincia de la companio de la compan	Notification by Ninth Circuit Court of Appeals of Docket Number Notice of Appeal CA 99-16278	per: Re: 5/26/99
28	10206	PROOF of Claim Form For Torture Victims by Lino Nacario, Jr.	
	10207	PROOF of Claim Form For Torture Victims by Inego Nablo	
	10208	PROOF of Claim Form For Torture Victims by Delfin Achczo, Dec	eased by Procopio
1	10209	M. Brazil	
	10209	PROOF of Claim Form For Torture Victims by Adoulffe M. Padua	
	10211	PROOF of Claim Form For Torture Victims by Celso P. Guanizo	
	-02-1	PROOF of Claim Form For Torture Victims by Benedicto Cabaljac Clemente A. Cabaljao	, Deceased by
	10212	PROOF of Claim Form For Torture Victims by Ricardo A. Libutan	•
	10213	PROOF of Claim Form For Torture Victims by Pastor Cabornay, D	ocessed by Pilar C
		Balundo	cocased by IIIai C.
:	10214	PROOF of Claim Form For Torture Victims by Nelia G. Cabigayan	
t t	10215	PROOF of Claim Form For Torture Victims by Onofre D. Mabag	
1	10216	PROOF of Claim Form For Torture Victims by Vicentito A. Cabud	san, Deceased by
		Santiago C. Cabudsan	•
1	10217	PROOF of Claim Form For Torture Victims by Eugenio Cabigayan	
	10218	PROOF of Claim Form For Torture Victims by Carlito D. Mabag,	Deceased by
1	0219	Emeliano C. Delmonte	
1	. 4417	PROOF of Claim Form For Summary Execution Victims by Marianite A. Cabral	o madansag by Pacit

See Page 335

A. Cabral

CIVIL DOCKET CONTINUATION SHEET OFFENDANT

PLAINTI	FF	OEFENDANT	
IN RE:	ESTAT	E OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 840
	.,		PAGE 335 OF PAGES
DATE	NR.	PROCEEDINGS	
1999			
Jun 28	10220	PROOF of Claim Form For Summary Execution Victims by Olempic Pacita A. Cabral	Mabansag, Sr. by
	10221	PROOF of Claim Form For Summary Execution Victims by Elena M Cabral	abansag by Pacita A.
	10222		Mabansag by Pacita
	10223		abansag by Pacita A.
	10224	i e e e e e e e e e e e e e e e e e e e	Abarquez by Monico
	10225	·	to N. Ladyao by Anito
	10226		o Maliga and Lubaya
	10227	PROOF of Claim Form For Summary Execution Victims by Norbito Delmonte	O. Mabag by Emeliano
	10228	PROOF of Claim Form For Summary Execution Victims by Donoy A	bigan by Norma Abigan
	10229	PROOF of Claim Form For Summary Execution Victims by Rogelio Abegonia	Abegonia by Lorna
	10230	PROOF of Claim Form For Summary Execution Victims by Fedirect D. Lonolono	o Lonolono by Manuel
29	10231	PROOF of Claim Form For Torture Victims by Pablo K. Botor, Do	eceased by Celeste
Jul 1	10232	PROOF of Claim Form For Summary Execution Victims by Lourdes M. Dabuet	H. Mabilanyan by Rosario
	10233	PROOF of Claim Form For Summary Execution Victims by Cipriano Rosario M. Dabuet	0. Mabilanyan by
2	10234	PROOF of Claim Form For Summary Execution Victims by Vicinte Merylen Maestre	R. Maistre by
	10235	PROOF of Claim Form For Summary Execution Victims by Albert V and Julian Vicente by Albert Vicente	Vicente, Jamie Vicente,
	10236		y Jouito R. Pondivida
	10237	· · · · · · · · · · · · · · · · · · ·	
	10238	· · · · · · · · · · · · · · · · · · ·	
	10239 10240		by Gloria Pondivida
	10240	PROOF of Claim Form for Torture Victims by Julieta Recalde Po	
	10242	· · · · · · · · · · · · · · · · · · ·	loria Pondivida
6		TRANSCRIPT - ORIGINAL - 4/29/99 (Terrence Chun)	
1	10243	· · · · · · · · · · · · · · · · · · ·	
	10244	PROOF of Claim Form for Torture Victims by Shirley Pondivida R	obella by Marvin
	10245	Robella (Asawa) PROOF of Claim Form for Torture Victims by Fedirico E. Rament	o by Sulpicio P.
	10246	Ramento PROOF of Claim Form for Torture Victims by Miguel I. Lana by	Miguel I. Lana
		See Page 336	
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N RE: E		OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 840 PAGE 3360FPAGES
DATE	NR.	PROCEEDINGS	
1999 Jul 8	10247		os by Tomas De Los
	10248 10249	PROOF of Claim Form for Summary Execution Victims by Amado E	
12	10250	Pomida PROOF of Claim Form for Torture Victims by Ciriaco C. Cantil Cantila	a by Ernesto A.
	10251 10252 10253	PROOF of Claim Form for Torture Victims by Marites Arevalo b PROOF of Claim Form for Torture Victims by Lionora Adoptante PROOF of Claim Form for Torture Victims by Marlyn A. Rivarez	by Lionora Adoptant by Marlyn A. Rivare
	10254	NOTICE - Order to Show Cause Re Contempt of Court - Date & Ti 9:00 a.m. before the Honorable Manuel L. Real, United St Place: As Designated - United States Courthouse Bldg. (c	ates District Judge
1.5	10255		_
19	10256 10257	LETTER re Torture from Cesario H. Abrenica LETTER re Torture from Jose Mill Ambas	
20	10258 10259	PROOF of Claim for Torture Victims by Alejandro Carpeso PROOF of Claim for Torture Victims by Josephin M. Saraguilla Saraguilla	by Alejandro N. Car _l by Josephine M.
23	10260	PROOF of Claim Form for Torture Victims by Domingo Fortes by	Domingo Fortes
	10261	PROOF of Claim Form for Torture Victims by Elias Abando by E	lias Abando
}	10262	PROOF of Claim Form for Torture Victims by Domingo Galosmo by	y Emerenciana Vda De
26	10263	Galosmo PROOF of Claim Form for Torture Victims by Edilberto R. DeTal DeTablan	blan by Edilberto R.
27	10264	PROOF of Claim Form for Torture Victims by Elpedia G. Cabatin Cabatingan	ngan by Elpedia G.
A A A A STATE OF THE PARTY OF	10265	PROOF of Claim Form for Disappearance Victims by Bgu Bog Pao Violita Gabane	Juabong Samar by
11 12 12 12 12 12 12 12 12 12 12 12 12 1	10266	PROOF of Claim Form for Disappearance Victims by Pirmen Gaba Gabane	ne by Violita
	10267	AMENDED NOTICE - Order to Show Cause Re: Contempt of Court - at 9:00 a.m. before the Honorable Manuel L. Real, United Judge; Please NOTE: The Notice of Hearing Issued on 7/1 Wrong materials; Enclosed is the Documentation Relating Show Cause Re: Contempt of Court; Place: As Designated Courthouse Building (cc: all parties)	States District 2/99 included the to the Order to
29	10268	PROOF of Claim Form For Torture Victims by Marciano Tiangha Araneta	Araneta by Edna P.
	10269	PROOF of Claim Form for Torture, Summary Execution and Disapp Jose R. Nacu, M.S. by Jose K. Nacu	pearance Victims by
	10270	Andres	
	10271	PROOF of Claim form for Torture Victims by Rosita Andres (wife Rosita Andres	e of victim) by
- Alberta	1117.195.044	See Page 337	

		CIVIL DOCKET CONTINUATION SHEET		
PLAIN'		OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 840 PAGE337 OF PAGES	
DATE	E NR.	PROCEEDINGS		
1999				
Aug 2		TRANSCRIPT - ORIGINAL - 10/07/91 (Stephen B. Platt)		
4		PROOF of Claim Form For Summary Execution Victims by Tranquilino Vivas Papalid		
		by Simplicia P. Nesurida		
6	10273		Agatlao by Eustaguio O.	
	Agatlao			
	10274	PROOF of Claim Form For Torture Victims by Ernesto B. Ca	abales by Ernesto B.	
		Cabales		
ğ	10275	PROOF of Claim Form For Torture Victims by Feliciana E.	deTablan by Feliciana	
		R. deTablan		
1	.0 10276	PROOF of Claim Form For Torture Victims by Romeo M. Jim	enez by Mrs. Helena B.	
		Jimenez		
	10277	•	stita B. Cabales by Jose	
		L. Cabales		
-	10278			
Ţ	.2 10279	PROOF of Claim Form For Summary Execution Victims by Gau	denolo Salvan by Lilia S.	
1	6 10280		ain Gr <mark>anada (deceased)</mark> by	
		Villa Granada-De Guia		
1	7 10281			
	10282	PROOF of Claim Form For Torture Victims by Olimpio P. Ba	tugon by Olimpio P. Batug	
1:	8 10283	Minutes re Status Conference [from Central District of Ca	alifornia]; Status	
		Conference held and hearing set for August 30, 1999	•	
		Attorneys present for pltfs: Robert Swift; Attorney		
		James Linn, John Bartko, Birch Bayh; also present:	Special Master Sol Schre	
ર	0	(Crt reporter: not present)		
~	Ŭ	LETTER - Received from James L. Branham, Chief Clerk at	Supreme Court - State of	
		Hawaii RE Letter received from Mr. Louis A. Gutierre	z of Bo. Dumantay, Batang	
		City 4200, Philippines - Informing all Justices & Ju- Gutierrez is related to President Ferdinand E. Marco	dge that Mr. Luis A.	
3	1 10284	PROOF of Claim For Summary Execution Victims by Usman Pin	S	
		Dampas Dampas	nagunay by Meriam Balao	
	10285	PROOF of Claim For Summary Execution Victims by Melicio I	De La Crue by Common De	
		orac		
	10286	PROOF of Claim for Suumary Execution Victims by Edgardo (Gil M. Jopson by Gloria A	
		Jopson		
pt 10	10287	PROOF of Claim for Form For Torture Victims by Menguin Ro	sario by Menguin Rosario	
			Ochiban ba Badta B	
10	0 10288	PROOF of Claim for Form For Torture Victims by Pacita D.	Coditan by Pacita D.	
	~ 10000	Cobitan NOTICE Pursuant to California Rule of Court 995(b) and	Designation of Councel	
1.	3 10289	of Record - on behalf certian Individual Plts	bedrymeron of courses	
ביי ו	10000	PROOF of Claim form for Torture Victims by Julitzo Abainza		
Τ/	10290	PROOF of Claim form for Torture Victims by Ederlinda Chav	vez	
22	10291	The second secon		
43	10293	PROOF of Claim Form for Summary Execution Victims by Dior		
			· ·	
		see page 338		

PLAINTI	FF	CIVIL DOCKET CONTINUATION SHEET DEFENDANT
IN RE		TATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION PAGE 338F PAGES
DATE	NR.	PROCEEDINGS
1999		
Sep 24	1029	NOTICE of motion and motion for protective order prohibiting plaintiffs from deposing Ferdinand R. Marcos and Imelda R. Marcos on September 28, 1999 - referred to Honorable Manuel L. Real
	10295	MEMORANDUM of points and authorities in support of Imelda R. Marcos and Ferdinand R. Marcos' Motion for protective order prohibiting plaintiff's from conducting depositions on September 28, 1999 - referred to Honorable Manuel L. Real
		DECLARATIONS of John JEspartko in support of Motion for Protective Order prohibiting plaintiff's from deposing Ferdinand R. Marcos and Imelda R. Marcos on September 28, 1999 - referred to Honorable Manuel L. Real
27	10297	PROOF of Claim Form for Torture Victims by Marichu C. Antonio-Tobis nka Marichu Antonio
30	10298	PROOF of Claim Form for Torture Victims - Maria Y. Cobitan by Florentino Cobitan
Oct 5	10299	PROOF of Claim Form for Summary Execution Victims by Cesar Raya Aquino and Amerita D. Aquino by Anita Dagpin Aquino
6	10300	PROOF of Claim Form for Torture Victims by Rodrigo A. Galamgam
	10301	PROOF of Claim Form for Torture Victims by Romulo C. Ocampo
6		LETTER - Received from Commission on Human Rights, Attorney Emerico D. Buenaseda
	74 PM PM PM PM PM PM PM PM PM PM PM PM PM	RE: Romula C. Ocampo, Herminio P. Batongbakal and Rodrigo A. Galamgam submitting Proof of Claim for Torture Victims
	Ì	Note: Proof of Claim for Herminio P. Batongbakal not received
12	10302	ORDER returning Contempt hearing to active calendar - set for 11/22/99 @9:00am
		before Honorable Manuel L. Real - MANUEL L. REAL
	10303	ORDER Regarding travel MANUEL L. REAL
19	10304	PROOF of Claim Form for Torture Victims by Arcangel A. Azucena
	10305	•
	10306	
	10307	· · · · · · · · · · · · · · · · · · ·
	10308	
	10309	
	10310	
	10312	-
	10313	"
	10314	PROOF of Claim Form for Torture Victims by Rudy Ebon Ambong by Restituta E. Ambo
		PROOF of Claim Form for Torture Victims by Salatiel C. Sardina
	10316	i de la companya de la companya de la companya de la companya de la companya de la companya de la companya de
20	10317	
25	10318	
lov 17	10319	"
ec 14	10320	ordered that a hrng will be held on 2/14/2000 @ 10:00 for the Philippine govt; the Marcos estate & the pltf class counsel to show cause why the settlement agreement should not now be voided The contempt hrng pending before the Court is now set for 2/28/2000 @ 10 am
27	10321	ORDER 9CCA - appellant Celsa Hilao has failed to perfect the appeal; appeal is DISMISSED for failure to comply with the rules requiring processing the appeal to hrng (cc: all counsel) **** see next are **** Page 339

	_	CIVIL DOCKET CONTINUATION SHEET	· · · · · · · · · · · · · · · · · · ·		
IN RE: ESTATE OF FERDINAND E. MARCOS HUMAN RIGHTS LITIGATION PAGE 3396					
TH KE:	BSIAL	OF FERDINAND E. MARCUS HUMAN RIGHTS LITIGATION	1 AGE 440 AF FAGES		
DATE	NR.	PROCEEDINGS			
2000	-				
Jan 20	10322	PROOF of Claim Form for Summary Execution Victims by Hussain Sapal Pangato by Hadji noor Manampan			
Feb l	10323	PROOF of Claim Form for Disappearance Victims by Undag Untong by Sadia Daud Untong			
9	10324	EO: ORDER to show cause why settlement agreement should no presently set for 2/14/2000 contd to 2/28/2000 @ 10:00 U.S. Courthouse Bldg. 300 Ala Moana Blvd., Honolulu, H Hrng is also set to ve heard on 2/28/2000. cc: Robert A. Swift, Sherry Broder, James P. Linn, B.J Smith and John J. Bartko	am (MLR) in the Mawaii. The Contempt		
23	10325	BO: Contempt hearing and Order to Show Cause why settlement be voided presently set for hearing on 02/28/2000 cont @10:00a.m. before Judge Manuel L. Real; this hearing w U.S. Courthouse Bldg in Honolulu, HI - cc: all course	inued to 03/02/00 ill be held at the		
Mar 2	10326	EP: Contempt hearing and Order to Show Cause why settlemen not be voided; discussion held among this court and co chambers; this matter is hereby continued to 4/24/00 this court MANUEL	unsel in Judge's		
3	10327	ORDER to Facilitate Transfer of Settlement Funds MANURL	L. REAL		
8		PROOF of Claim Form for Torture Victims by Luis Gabriel by M. Gabriel, wife	_		
APR 12		PROOF of Claim For for Torture Victims by Juan P. Lumanog, J. PROOF of Claim Form for Torture Victims by Oscar A. Reyes	r.		
17		NOTICE of Change of Firm Name and Address: Randall H. Scarlet 857 Montgomery Street, 3rd Floor, San Francisco, CA 94 (415)352-6264; Facsimile (415) 352-6265			
20		PROOF of Claim Form for Torture Victims by Lino M. Villarin			
	10333	PROOF of Claim Form for Summary Execution Victims by Fernando Ferdinand Gatpolintan Flores	o H. Flores for		
24	10334	EO: Continued Hearing RE-CONTEMPT HEARING as to an Order to Settlement Agreement Should Not Be Voided set for 4/24, 6-5-00 @10:00a.m. before Judge Manuel Real. This heari at the U.S. Courthouse Bldg., 300 Ala Moana Blvd., loca cc: All counsel of Record	/00 continued to ing will take place		
	10335	MOTION TO TERMINATE SETTLEMENT AGREEMENT - cc: Judge Manuel	Real		
25		MANIFESTATION	n w		
May 8	10337	EO: The contempt hearing on Mrs. Marcos and her son, Ferding (Bong-Bong) is placed back on the calendar for June 5, before Judge Manuel L. Real; this hearing will take place Bldg. at 300 Ala Moana Blvd in Honolulu, Hawaii cc: all o	2000 @10:00a.m. at the U.S. Courthou		
Jun 13	10338	EO: Continued hearing re: contempt hearing as to an Order to Why Settlement Agreement should not be voided and Contem as to Mr. Marcos and Ferdinand R. Marcos, Jr. (Bong-Bong for Monday, July 17, 2000 @ 10:00 a.m. before Judge Manu Please Note: Mr. Schreiber has notified all counsel of thearing date MANUEL L. REA	npt Hearing		
		SEE PAGE 340			

PLAINTI		CIVIL DOCKET CONTINUATION SHEET	T
FLAMIN	FF	DEFENDANT	DOCKET NO. MDL 840
IN RE:	RSTATE	OF PERDINAND E. MARCOS HUMAN RIGHTS LITIGATION	PAGE 340 FPAGES
DATE	NR.	PROCEEDINGS	
2000			
May 22	10339	Plaintiff Class' Response to Motion of Class Members Coleman Motion to Terminate the Settlement Agreement; certificate Referred to Judge Manuel R. Real	
26	10340	Letter Complaint from Anenita S. Cabrillos wife of Oscar Cab violent crime	rillos - victim of
June 7	ŧ.	ORDER of approval of Data Entry Service Agreement	MANUEL A. REAL
	10342	Proof of Claim for Torture Victim for Gregorio Cabiyat by Ro	-
July 3 5	10343	Notice of Attorney's Lien (Melvin M. Belli, M. Caesar Belli)	
11		EP: Status conference held on 6/26/2000 at CD of CA Defendant's move for a continuance of the Contempt Hear heard in the District of Hawaii on July 17, 2000 at 10: denies the Motion; the Hearing will go forward as schedu Memorandum in support of plaintiff's Motion for Supplemental	00a.m The court
3.5	30346	Contempt against Imelda Marcos and Ferdinand R. Marcos	
1/	10346	EP: Various Motions	reament arel
		1.Plaintiff Class Motion to Terminate the Settlement Agardments held; motion to terminate settlement agreemen	
-	1000	Trajano GRANTED; the motion as to plaintiff Class is con on 9/11/2000 at 10:00am.	- -
		2. Motion for Supplemental Relief for Contempt is conti	nued for hearing on
		9/11/2000 at 10:00 a.m.	•
		3. Motion of Imelda Marcos and Ferdinand R. Marcos Jr.	for a Protective
		Order, DENIED; Motion to Take Posttrial Discovery, GRAN	_
		orders that Imelda Marcos, Ferdinand R. Marcos, Jr. and	
		shall appear for deposition at the United States Courth California on dates mutually agreeable to counsel but moral motion to increase payment to \$12,000.00 regarding the Claim forms, GRANTED. (Terrence Chun, CR)	o later than 8/24/20
26	10347	Order - (Re: Hearing on July 17, 2000) - cc: Sherry Broder	MANUEL R. REAL
	10348	Order - (Re: hearing on July 17, 2000) Motion to Terminate t	
	A A A A A A A A A A A A A A A A A A A	Agreement as to Agapito Trajano is GRANTED without prej to Reinstate should the settlement be completed prior t	o 9/1/2 000
	10349	ORDER Granting approval of Revised Data Entry Service Agreem	mANUKL L. REAL ent MANUKL L. REAL
Aug l	10350	Proof of Claim Form for Summary Exceution Victims by Abraham	
10	10351	Letter from Pacita Vioda de Astillo for Husband Col. Quinte	rro X. Astillo
21		TRANSCRIPT OF PROCEEDING - Original - Terrence Chun taken on	7/17/2000
28	10352	Proof of Claim form for Torture Victims for Ronie Namales	
ept 7	10353	ORDER - re: Execution on the Judgment: ["There having been p multi-million dollar assets of Arelma, Inc., a Panamani at Merrill Lynch Cash Management; and it being alleged Arelma, Inc. may belong beneficially to the defendant E. Marcos; and it appearing the the Judgment of 02/03/9 satisfied and the settlement agreement of February 1999 funded; accordingly the Court sua sponte authorizes placed counsel to initiate appropirate legal action to collect assets to satisfy the obligations of the defendant Estat Class notwithstanding anything in the Court's Judgment April 29, 199 to the contrary."]	an corporation, that the assets of state of Ferdinand has not been intiffs Class the above to the Plaintiff
	1 .		PRINCIPAL III RESEARCE
		• • •	MANUSAI II. ASAA

PLAINTI	FF	CIVI	L DOCKET CONTINUATION SHEET DEFENDANT	
***************************************			DEFENDANT	DOCKET NO. MDI. 840
IN RB: F	STATE	OF FERDINAND E. MARCOS	BUMAN RIGHTS LITIGATION	
				PAGE 41 OF PAGE
DATE	NR.		PROCEEDINGS	
Sept 8	10354	EO: Plaintiff Class	Motion to Terminate Settlement Agr	reement and Motion for
	*	Supplemental Rel	lief for Contempt set for hearing o	on 09-11-2000 are hereby
		vacated; This h	nearing will take place in the Cent	ral District of Califor
		before Judge Rea	1	
12	10355	ORDER re Deposition o	f Merrill Lynch Asset Management,	T72 MAXIOTE
		cc: all counsel	- Family Chert,	LP MANUEL L. REAL
13	10356	ORDER - SEALED BY O	RDER OF THE COURT	167 144444
				MANUEL L. REAL
18	10357	MINUTE ORDER UNDER :	SEAL - held 9/11/00 in the C.D. of	CA
14	10358	Letter Complaint from)	(Walter Ledge) Fidela J. Berjuela spouse of	MANUEL L. REAL
		Andres B. Beriuel	a - victim of violent crime	
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	T 1 P 2 P 2	CIVIL	DOCKET CONTINUATION SHEET	
PLAIN	TIFF		DEFENDANT	
IN RE	: ESTAT	B OF FERDINAND B. MARCOS	HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 84
		The state of the s		PAGE PAGES
DATE	E NR.		PROCEEDINGS	
2000				
Dec 13	10365	rilipino co-counse	rutan addressed to attorney Rodrigo el/LPL Center Unit 13-B 130 Alfaro : r. Dorutan references letters 10%H%;	Street Saloada Wille-
2001	And the four recommendations of			
Jan 12	10366	ORDER TERMINATING THE SI	ETTIMENT AGREEMENT MANU	JEL L. REAL
16	10367	PROOF of Claim Form for	Torture Victims by Jose A. Curaza,	Sr.
24	1	ORDER TERMINATING THE S		KL L. RRAL
16	10369	LETTER from Pedro M. Ta	bor, Claimant addressed to Honorabl	Fed Foundament Peri
ar 6	10370	PROOF of Claim Form for	Torture Victims by Teodorico E. Ra	mento
	10371	PROOF of Claim Form for	Torture Victims by Feliza Garcia R	ivarez
	10372 10373	PROOF of Claim Form for	Torture Victims by Marlyn A. Rivar	ez
13		PROOF of Claim Form for	Torture Victims by Marites C. Arev	alo
ب	10374	PROOF of Claim Form for	Torture Victims by Susana R. Paler	mo
	10376	PROOF of Claim Form for	Torture Victims by Olimpio P. Batu Torture Victims by Maria F. Batugo	gon
	10377	PROOF of Claim Form for	Torture Victims by Remondo S. Paz	n
	10378	PROOF of Claim Form for	Torture Victims by Crisencia F. Ev	nngalist.
	10379	PROOF of Claim Form for	Torture Victims by Gregoria P. Bati	udon
	10380	PROOF of Claim Form for	Torture Victims by Porfirio P. Bati	agon
or 2		TRANSCRIPT OF PROCEEDING	GS - Terrence Chun - 11/28/00	agon
16	10381	SECOND Memorandum in s relief for civil c R. Marcos - bv def	support of plaintiff's motion for su contempt against Imelda Marcos and F ts	pplemental erdinand
ul 12	10382	ORDER Regarding Travel by	y Imelda R. Marcos When in the Unite	ed States KL L. REAL
	10383	Application of Imelda R Certificate of Servi	. Marcos for Suspension of Contempt	
16	10384	banking privilege; of support of plaintifi	rder the execution of waivers of for declaration of Robert A. Swift; memo fs' motion to order the execution of vilege; certificate of service (SE	prandum in
ug 10	10385	Plaintiff's Reply Memora Opposition to Plain	indum to Defendants Marcosses' Memor tiffs' Motion to Order the Executio Banking Privilege; certificate of s	andum in
29	10386	Proof of Claim Form for	Torture Victims by Violeta A. Calpi	to
	10387	Monday, September 24 will take place at the Memorandum in Opposit	o order the Execution of Waivers of iled on July 16, 2001 will be set for 2001 @ 10:00 am. before Judge Real he U.S. Courthouse Bldg in Honolulution to this Motion is to be filed hemorandum to the Opposition shall hemorandum to the Opposition shall hemorandum. L.	or hearing on I. This hearing Hawaii. The Dy September He filed by

RLAINTIFF DEPENDANT				
		E OF FERDINAND E. MARCOS: HUMAN RIGHTS LITIGATION	. DOCKET NO	MDL 840
IN RB.	BOIRI	E OF FERDINAND E. MARCOS: HUMAN RIGHTS LITIGATION	PAGE 343 OF	_ PAGES
DATE	NR.	PROCEEDINGS		
2001				==== :-
Sep 12	10388	Joinder in Opposition to Plaintiffs' Motion to Order the Exc of Foreign Banking Privilege by Ferdinand R. Marcos	ecution of Wai	vers
24	10389	EP: Plaintiffs' motion to order the execution of foreign bar The Court hears arguments of counsel. The Court takes to submission. A further telephonic hearing on the matter October 25, 2001 at 10:00 a.m. The Court will hear furt will rule on the submitted matter at that time.	the matter und	er
Oct 19	10390	EO: Plaintiffs' Motion to order the Execution of Foreign Bar presently set for Telephone Conference on October 25, 20 continued to October 29, 2001 @ 10:30 a.m. before Judge hearing to take place in Honolulu, Hawaii at the U.S. Oc: all counsel of record; local counsel was called regain hearing.	001 is hereby Real. This Courthouse Bui	lding
29	10391	EP: Continued Hearing on Motion to Order the Execution of Fo Privilege Court will grant the Motion. As to each of the they will need to execute a Waiver on or before November A hearing will be set on November 26, 2001 @ 10:00 a.m. for Civil Contempt if the Waivers have not been executed	Respondents 15, 2001. as to a Motion	<u>kal</u>
Nov 8	10392	EO: Motion for Civl Contempt and Compliance with Court's Order 2001 set for 11/26/2001 continued to 11/27/2001 @ 10:00 a notified by Memorandum from Sol Schreiber dated 11/1/01 in	.m. All couns	el
21	10393	EO: Motion for Civil Contempt and Compliance with Court's Or 2001 set for h earing on November 27, 2001, is hereby con December 6, 2001 at 10:00 a.m. before Judge Real. The high place at the Courthouse Building in Honolulu, Hawaii. (of record)	ontinued to	ake
30	10394	EO: Motion for Civil Contempt and Compliance with Court's ord 2001 set for Hearing on December 06, 2001 is hereby continuous December 20, 2001 @ 9:00 a.m. before Judge manuel Real. Take place at U.S. Courthouse Bldg in Honolulu, Hawaii	nued to he hearing wi	
ec 4	10395	ORDER for the execution of waivers of Foreign Banking Privil		575 At 1
27	10396	Proof of Claim for Torture Victim by Arsenio Ambion for Geren Rodito Ambion	mias Ambion an	ıd
<u>Dêĉ2</u> 18	10397	EO: Motion for Civil Contempt and Compliance with October 29, 2001 set for hearing on December 2 taken off and will be reset at a later date by	20. 2001 is	he.
2002 Mar 8	10398	Proof of Claim Form For Torture Victims by Pablo S. Sanchez		
	:			

CIVIL DOCKET CONTINUATION SHEET PLAINTIFF DEFENDANT					
PLAINTIFF DEFENDANT IN RE: ESTATE OF FERDINAND E. MARCOS: HUMAN RIGHTS LITIGATION DOCKET NO.					
PAGE 344 OF PAGES					
DATE	NR.	PROCEEDINGS			
<u>2002</u> pr 26	10399	EO: Trail exhibits were returned to Plaintiff's counsel Sherry Broder MANUEL L. REAL			
Vov 14	10400				
25	10401	Letter from Anacita P. Palermo			
Dec 26 2003 Jan 23	der information of the contract of the contrac	Order Regaring Travel by Imelda R. Marcos When in the United States REFER TO AUTOMATED DOCKET SHEET (V.03-III() MANUEL L. REAL Notice of Change of Address of Jose Y. Lauchengco, Jr.			
Jan 23	1040	3545 Wilshire Blvd, Suite 355 Los Angeles, CA 90010 (213) 380-9897			
Jul 8	10404	Proof of Claim Form For Summary Execution Victims - Saranga A. Masandag			
28	10405	Proof of Claim Form for Torture Victims - Anacita R. Palermo			
Sep 2	10406	Proof of Claim Form for Torture Victims - Bienvenido P. Ricamara			
	10407	Proof of Claim Form for Torture Victims - Ponciano P. Ricamara			
2	1 <u>0</u> 408	MEMORANDUM AND ORDER (facsimile): [Court determines it shall reinstate the compromise judgment and settlement, dated April 29, 1999. In this way, the Court gives effect to a settlement once agreed upon, only to be reneged by the Republic of Philippines "In order to insure compliance with this Court's order and judgment, plaintiffs' counsel is directed to immediately serve notice of this order and decision and the accompanying Notice to Insure Compliance, as well as a copy of the injunction on all depository institutions in Singapore and Switzerland, past and present, and counsel for the Republic in the related proceeding pending in this Court, as well as the Swiss government." (cc: all counsel via FAX) MANUEL L. REAL			
2	10409	ORDER DIRECTING COMPLIANCE ["The Court's Special Master h (FAX) to the Court's attention that there is an imminent three monies transferred from Swiss banks to Singapore, pursu 'certain escrow agreement' identified in Memorandum Opi herewith, may be released by the banking officials purs claims filed by the Philippine commission on good Gover Those claims have recently resulted in a decision by th Supreme Court which purports to adjudicate that such fu	as brought at that ant to a nion filed uant to nment. e Philippine nds constitute		
*		ill gotten gain acquired by the former Philippine President while in public office. A review of the opinion by the Philippine Supreme Court indicates there has been no evidence presented to support of such a determination as required by the lower court judgment, the Philippine Supreme Court claims to review. It is clear that such an adjudication violates any elementary international sense of due process." -SEE NEXT PAGE, Page 345-			

PLAINTIF	F	DEFENDANT		
		OF FERDINAND E. MARCOS: HUMAN RIGHTS LITIGATION	DOCKET NO. MDL 840 PAGE 345 OF PAGE 5	
DATE	NR.	PROCEEDINGS	19.7	
2003 Sept 2		CONTINUATION of document no. 10409:		
	"IT IS HEREBY ORDERED that any such transfer, without first appearing and showing cause in this Court as to how such transfer might occur without the Court's injunction shall be considered contempt of the Court's earlied order. Any and all persons and banking institutions participating in such transfers, including but not limited to the Swiss banks, which were the depository institutions and the depository institutions where the money is currently invested, are hereby notified that such transfer would be considered in contempt of this Court's injunction and the Court will have no alternated to refer the matter to the United States Attorney for consideration of the factual circumstances are remarkably similar to those which led to the indictment and extradition to stand trial in the Southern District of New York in 1990 of Adnan Kashoggi for obstruction of justice." (cc: all courts)			
		via FAX) MANUEL L.	REAL	
29	10410	Application of Imelda R. Marco for Suspension of Contempt O	ion of Imelda R. Marco for Suspension of Contempt Orders	
Oct 2 10411 Certificate of Service re: Notice of Appeal				
	10412	Notice of Appeal [9CCA 03-16934]		
3	10413	Order Regarding Travel by Imelda R. Marcos when in the United States MANUEL L. REAL		
16	10414	AMENDED Order Regarding Travel by Imelda R. Marcos when in t (cc: all counsel) MANUEL L.		
20	10415	Letter from BIENVENIDO P. RICAMARA - REQUEST FOR DEPOSIT OF MONIES into certain bank account		
21	10416	APPEAL NUMBER 03-16934 re appeal filed 10-02-03/doc 10412		
	vivous ilvestinistos	REFER TO AUTOMATED DOCKET SHEET		
	V-10-10-10-10-10-10-10-10-10-10-10-10-10-	Cv. 03-11111		
	Article and transcription and	•		
	and the second s			